

# **SBMHA Executive Meeting Minutes**

Date: August 25<sup>th</sup>, 2020

Location: Mildmay, 8 pm

Jason called the meeting to order at 8:03pm

## **Matters Arising from Previous Meeting:**

All matters will be discussed within Communication Reports/Committee Reports.

## **Communication Reports/Committee Reports:**

1. **Roll Call** –Jason, Murray, Krista, Nancy B, Sharyl, Carl, Bill, Nancy Z, Lori, Adam, Scott
2. **Approval of the Minutes from the previous Meeting of the Membership**; Motion to accept by Bill, second by Nancy, motion carried by all

## **Coaches Committee Update:**

- Registration suggestion was taken from the 2018/2019 season as suggested by the OHF.
- Recommendation of 2 ice times per week per team; length of practices to be determined by age group
- Teams are allowed to be registered as 9 skaters and 1 goalie
- Jason will present a document for the parents that will outline the WOAA guidelines prior to registration including the limited information we have at this time pending registration numbers.
- Training aids will be provided to each team; water bottles must be provided and maintained by each player
- The association may ask the municipality for reduced ice rates
- Social distancing requirements on the ice may require additional painting of lines on the ice

## **Registration Committee Update:**

- Registration is now allowed and we can accept funds for registration
- Association may look into online registration again
- Gate receipts, sponsorships, tournament fees, community event revenues will be lower this year requiring an adjustment in budget and registration fees
- Registration will be held with a target start date sometime in the month of October
- a motion was made to accept proposed fee schedule for first registration as presented, motion carried.

## **Return to Play Guideline:**

- a return to play guideline to be presented to the WOAA was discussed

**New Business:**

- Jason has taken an action to speak to other centers regarding the division of levels within our health unit
- Adam will speak with the Municipality regarding the date of ice

**Next Meeting:** – Monday September 14th, 2020 7pm Teeswater Arena (pending opening). Nancy to see if we can use the arena

**Motion to adjourn:** Bill made a motion to adjourn, seconded by Carl, Motion carried